From: Fogarty, Johnpc [Fogarty.Johnpc@epa.gov]

**Sent**: 1/13/2017 9:01:54 PM

To: Welles, Laura [Welles.Laura@epa.gov]

Subject: Re: Draft EAB memo -- EPA/Whole Foods Market administrative settlement -- enforcement confidential/work

product

We'll make whatever time works for them, work for us! Thx and enjoy the weekend!

Sent from my iPhone

On Jan 13, 2017, at 3:16 PM, Welles, Laura < Welles. Laura@epa.gov > wrote:

Anytime Tuesday works for me.

Have a good weekend.

From: Welles, Laura

**Sent:** Friday, January 13, 2017 2:57 PM

To: Fogarty, Johnpc@epa.gov>

Subject: RE: Draft EAB memo -- EPA/Whole Foods Market administrative settlement -- enforcement

confidential/work product

Ok – I can send a quick email to Jenn/John before I sign off.

From: Fogarty, Johnpc

**Sent:** Friday, January 13, 2017 2:25 PM **To:** Welles, Laura < Welles, Laura@epa.gov>

Subject: RE: Draft EAB memo -- EPA/Whole Foods Market administrative settlement -- enforcement

confidential/work product

Yes, good idea.

From: Welles, Laura

**Sent:** Friday, January 13, 2017 2:14 PM

To: Fogarty, Johnpc < Fogarty. Johnpc@epa.gov >

Subject: RE: Draft EAB memo -- EPA/Whole Foods Market administrative settlement -- enforcement

confidential/work product

## Ex. 5 AC/AWP/DP

I'm just thinking out loud here, but it might be good to set up a quick call with WFM early next week (like Tuesday) just to wrap up loose ends (CAFO, audit), logistics for signing, Appendices, etc. I think it would be faster than going back and forth via email. Thoughts?

From: Fogarty, Johnpc

Sent: Friday, January 13, 2017 1:46 PM

To: Welles, Laura < Welles. Laura @epa.gov>

Subject: RE: Draft EAB memo -- EPA/Whole Foods Market administrative settlement -- enforcement

confidential/work product

Here ya go!

From: Welles, Laura

Sent: Thursday, January 12, 2017 6:06 PM
To: Fogarty, Johnpc < Fogarty, Johnpc@epa.gov >

Subject: FW: Draft EAB memo -- EPA/Whole Foods Market administrative settlement -- enforcement

confidential/work product

Here's the current version.

#### Ex. 5 AC/AWP/DP

Gracias.

From: Welles, Laura

Sent: Tuesday, January 10, 2017 5:43 PM
To: Fogarty, Johnpc < Fogarty. Johnpc@epa.gov >

Subject: RE: Draft EAB memo -- EPA/Whole Foods Market administrative settlement -- enforcement

confidential/work product

## Ex. 5 AC/AWP/DP

From: Fogarty, Johnpc

**Sent:** Thursday, January 05, 2017 5:43 PM **To:** Welles, Laura < <u>Welles, Laura@epa.gov</u>>

Subject: RE: Draft EAB memo -- EPA/Whole Foods Market administrative settlement

Some thoughts/suggestions in the attached, up to the SEP section which I hope to get to tomorrow afternoon. I assume you're reviewing the draft John & Jenn sent earlier today (I have not), so I reckon we should talk about that tomorrow if you're in, with an eye toward turning it back to them on Monday. See also below for more (in blue!)based on actually having read the draft! THANKS!

From: Fogarty, Johnpc

**Sent:** Thursday, January 05, 2017 3:23 PM **To:** Welles, Laura < Welles, Laura@epa.gov>

Subject: RE: Draft EAB memo -- EPA/Whole Foods Market administrative settlement

Am looking at this now. Some answers/reactions (in advance of reading the draft) below -

From: Welles, Laura

**Sent:** Thursday, January 05, 2017 12:25 PM **To:** Fogarty, Johnpc < Fogarty.Johnpc@epa.gov >

Subject: Draft EAB memo -- EPA/Whole Foods Market administrative settlement

See attached rough draft EAB memo. Initially I used the Walmart memo as a template, but I strayed in multiple places due to the circumstances of this matter, as well as the potential need for more description (e.g., setting up the factors associated with calculating the penalty per the RCRA penalty policy).

Per my usual way of doing things, highlighted sections are sections I have questions about, etc.

$\sim$			/·	
/ 111	Δct:	ions/	Icci	IDC.
чu	CSU	101137	1331	ucs.

#### Ex. 5 AC/AWP/DP

# Ex. 5 AC/AWP/DP

Let me know if you have any questions, etc. I'll also forward you the SEP example.

Thanks, Laura

Laura Welles Attorney Advisor Waste and Chemical Enforcement Division Office of Civil Enforcement U.S. Environmental Protection Agency (202) 564-2754